



ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Sydney, 27 November 2023 - Wisr Limited (ASX: WZR) (ACN 004 661 205) ("Wisr", or the "Company") advises of the results of voting on resolutions presented put to shareholders at the Company's Annual General Meeting, held today.

The voting on all resolutions was conducted via a poll. A first strike was incurred against the Remuneration Report presented under Item 2, Resolution 3 was carried as an ordinary resolution, Resolution 4 was not carried as an ordinary resolution and Resolution 5 was not carried as a special resolution of the Company.

Details of valid proxies received prior to the meeting for all resolutions, together with results of the poll, are attached.

-ends-

This announcement has been approved for release by the Company's Chair.

For further investor enquiries, please contact:

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Company Secretary
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About Wisr Limited

Wisr (ASX: WZR) is Australia's first neo-lender with a commitment to the financial wellness of all Australians, through providing a smarter, fairer and wiser collection of financial products and services. Wisr provides a unique Financial Wellness Platform underpinned by consumer finance products, the Wisr App to help Australians pay down debt, multiple credit score comparison service WisrCredit.com.au, combined with content and other products that use technology to provide better outcomes for borrowers, investors and everyday Australians.

For more information visit www.wisr.com.au



WISR LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 27 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--------------------------------------------|------------------|---------------------------------|-----------------------|-------------------------------|------------|-------------------------------------------------|-----------------------|------------|-------------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 2 | REMUNERATION REPORT | Y | 194,269,908 60.73% | 120,675,983 37.72% | 4,959,404 1.55% | 3,744,854 | 199,349,312 46.62% | 228,290,052 53.38% | 4,874,854 | Not Carried |
| 3 | RE-ELECTION OF DIRECTOR - MR MATTHEW BROWN | NA | 330,787,648 95.22% | 2,815,142 0.81% | 13,792,487 3.97% | 906,538 | 484,784,214 99.42% | 2,815,142 0.58% | 906,538 | Carried |
| 4 | APPROVAL OF INCENTIVE PLAN | NA | 193,292,230 62.59% | 110,610,001 35.81% | 4,944,562 1.60% | 4,208,438 | 214,438,162 49.56% | 218,224,070 50.44% | 5,338,438 | Not Carried |
| 5 | ADDITIONAL 10% PLACEMENT CAPACITY | NA | 219,772,209 68.31% | 88,169,051 27.41% | 13,772,487 4.28% | 26,588,068 | 264,448,483 57.67% | 194,098,120 42.33% | 26,588,068 | Not Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item